

TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Work Session Minutes

Thursday, December 8, 2011 at 6:00 P.M. Community Room, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert

Staff Present: Michael Gilleberto, Admin Assistant Therese Gay

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Meeting

The Chairman called the meeting to order.

2. 6:01 PM – 7:00 PM Work Session

A. Town Accountant resumes

The Board discussed the resumes that were submitted for the Town Accountant's position. The Chairman asked that the members review and send the list to Michael so that he may compile the list of candidates and the Board will schedule the candidates for an interview at Monday's Executive Session.

B. Police Sick Leave Bank

The Board met with the Officer Rider and Officer Melanson to discuss the use of the Police Sick Bank Leave request. The contract states that the Sick Leave Bank Committee is to oversee the sick leave requests. The Board voted 5-0 on a motion buy Selectman Curseaden, second by Selectman Jackson to designate 2 Selectmen to the Sick Leave Bank Committee per the Police Union Contract. Roll Call Vote: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert. The Selectmen selected to serve on the committee are Selectwoman Coughlin and Selectman Lambert.

3. 7:00 PM – 8:00 PM Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- Collective Bargaining

The Board voted on a motion by Selectman Lambert, second by Selectman Jackson to enter into Executive Session to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn. Roll Call Vote: Selectman Lambert, yes; Selectman Curseaden, yes; Selectwoman Coughlin, yes; Selectman Jackson, yes; Selectman Reault, yes.

The Board entered into executive session at 7:00 P.M.

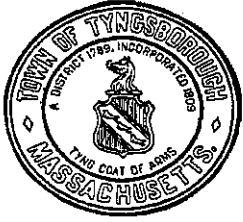
4. Adjournment

The Board voted 4-0 on a motion by Selectman Lambert second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 9:40 PM.

Respectfully submitted

Approved on Monday March 12, 2012

Therese Gay, Admin Assistant



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- Collective Bargaining

4. 8:00 PM Adjournment

Future Meetings

Selectmen's Meeting, Monday, December 12, 2011 at 6:00 PM at the Town Offices

Selectmen's Meeting, Monday, December 19, 2011 at 6:00 PM at the Town Offices

Town Offices closed Monday, December 26, 2011 in Observance of Christmas Day

Town Offices closed Monday, January 2, 2012 in Observance of New Year's Day